

Commonwealth of Kentucky

23330 ✓

OFFICE OF SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



RECEIVED
FRANKFORT
KENTUCKY

NON-PROFIT CORPORATION STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

481693

Pursuant to the provisions of Kentucky Revised Statutes Chapter 273, the undersigned corporation organized in the state of Kentucky submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation HISTORIC HOMES FOUNDATION, INC.

Address of its present registered office 3033 BARDSTOWN RD., LOUISVILLE, KY 40205

Address of registered office is hereby changed to 414 BAXTER AVENUE,
LOUISVILLE, KENTUCKY 40204

Name of present registered agent Ben Johnson Talbott, Jr.

Name of registered agent is hereby changed to No change

The address of its registered office and the address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution adopted by its Board of Directors.

Dated June 8, 19 87

HISTORIC HOMES FOUNDATION, INC.
CORPORATION

By [Signature]
PRESIDENT OR VICE PRESIDENT ONLY
President
TITLE

ORIGINAL COPY
FILED
SM
SECRETARY OF STATE OF KENTUCKY
CH 10-60 5-20
JUN 23 1987
D. Davis

VERIFICATION FORM

STATE OF Kentucky
COUNTY OF Jefferson

SS

I, Judith A. Hutchinson, a notary public, do hereby certify that on this 8th day of June, 19 87, personally appeared before me James P. Johnson, who, being by me first duly sworn, declared that he is the President of Historic Homes Foundation, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

My commission expires _____ day
of May Public Jefferson County, KY 19 89
My commission expires June 23, 1989

Judith A. Hutchinson
NOTARY PUBLIC

INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601
2. Enclose fee of \$5.00. Make check payable to "Kentucky State Treasurer"
3. Submit in duplicate. All copies must be originally signed.
4. A post office box number is not acceptable unless it is accompanied by a street, highway, apartment, etc.
5. Registered agent must be a Kentucky resident or a corporation in "Good" standing. Registered address must be in Kentucky.